

SOUTH POST OAK REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the South Post Oak Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Nine, City of Houston, Texas (the "Zone") on **Monday, March 20, 2023 at 3:00 P.M.** at the Southwest HPD Substation, 13097 Nitida, Houston TX 77045, open to the public to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

1. Public comments.
2. Minutes of the previous meetings:
 - a. the Authority;
 - b. the Zone;
3. Developer's Report, including:
 - a. proposed and ongoing development in the Authority/Zone; and
 - b. The Larry Green Corinthian Commons;
 - i. discuss public engagement consultant and consider acting thereon.
4. IMPACT Strategies Report, including:
 - a. report on services; and
5. Update and Recommendations from Tri-Party Committee, including:
 - a. Receive presentation from the Houston Parks Board regarding the Mayor's 50/50 Parks Program, Simon Minchen Park Improvements;
 - b. Consider Infrastructure Management Agreement with Houston Parks Board LGC for Simon Minchen Park Improvements;
 - c. Receive update from Huitt-Zollars;
 - i. Consider bid tabulations and recommendation from Huitt-Zollars for Sidewalk, Curb, Curb Ramp, and Restripping project;
 1. award construction contract; and authorize execution of construction contract;
 - d. Receive update from Hawes Hill regarding Tri-Party activities; and
 - e. Receive update from Up-Art Studio.
6. Approve Bookkeeper's report, including:
 - a. the payment of invoices
7. Attorney's report, including:
 - a. Development Agreement with George Johnson Development Inc.;
 - i. Ratify extension of the purchase and sale agreement with Johnson development; and
 - b. Public Improvement Development Agreement with the City of Houston for right-of-way acquisitions for the Zone intersection projects.

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.



Clark Stockton Lord
Attorney for the Authority and the Zone

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2023, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS** on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2023.

(Signature)